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NAVAJO COUNTY BOARD OF SUPERVISORS BOARD ACTION NOTIFICATION MONDAY, JANUARY 7, 2003

CONSENT AGENDA: **APPROVED**

- 9:10 LIQUOR LICENSE:** Transfer of Liquor License-Requested by Jimmy Ray Hamilton; Hamilton Trading Post, Sun Valley, Arizona **APPROVED**
- 9:15 PUBLIC WORKS DEPARTMENT:** Authorization to negotiate with property owners to purchase portions of parcels for right-of-way intersection safety improvements re Lone Pine Dam Road and Old Highway 160 at Aspen Way and Ponderosa Drive, Linden area **APPROVED**
- 9:25 SUPERIOR COURT:**Approval to purchase unbudgeted capital item (X-ray scanner) from Bad Check funds **CONTINUED**
- 9:30 BOARD OF SUPERVISORS/BOARD OF EQUALIZATION:** Hearing on Petition for Review of Taxpayer Notice of Claim: Feliks Mlynarczyk, Petitioner APN 209-14-001A and 001E **UPHELD ASSESSOR'S RECOMMENDATION**
- 9:40 ADMINISTRATION:** 1) State Housing Fund Grant to replace homes lost in the Rodeo-Chediski Fire **PRESENTED** 2) Request by the City Holbrook for an easement across Navajo County land to the Holbrook Industrial Park **APPROVED 60' AND REAFFIRM OLD EASEMENT @ 60'**
- 9:50 SHERIFF'S OFFICE:** 1) Approval to enter into a Memorandum of Understanding with the Arizona Department of Public Safety for continued access to Suspect Imaging Data Base (SID's)**APPROVED**
2) Approval to add addendum to Swanson Services Corporation contract for Navajo County inmate commissary services **APPROVED**
- 10:00 DEVELOPMENT SERVICES:** Public Hearing Resolution 01-03 approving Special Development Site Plan Amendment - request by Spencer Land the subject parcel (formerly known as proposed Bear Run Unit 2) APN: 211-56-004B, Pinetop area **APPROVED**
- 10:20 PUBLIC DEFENDER:** Authorization to purchase computers for secretarial staff utilizing Fill the Gap funds **APPROVED**
- 10:25 COUNTY ATTORNEY:** Executive Session pursuant to ARS §38-431.03(A)(3)-(4) for legal advice, discussion and consultation with Board's attorneys concerning County's position in pending construction litigation, EXCELLEX COMPANIES vs NAVAJO COUNTY, Navajo County Superior Court No. CV 2001-0112, authorization to retain outside counsel to represent county in said litigation

NO EXECUTIVE SESSION HELD - AUTHORIZED HIRE GUST ROSENFELD

- 10:45 NAVAJO COUNTY SCHOOL SUPERINTENDENT:**
Approval of Intergovernmental Agreement between Hope School (NCSO) and the Arizona Supreme Court to release Title I funding for Juvenile Detention Education **APPROVED**
CONTINGENT UPON COUNTY ATTORNEY APPROVAL
- 10:55 NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT:** Stanley Warner, MD,
District Director Board of Director's Session
- 1) Approval of contract with Arizona Department of Health Services for Public Health Physical Activity Plan, Contract # HG354183, from 1/1/03-12/31/97 **APPROVED**
 - 2) Approval to charge/accept donations for various services **APPROVED**
 - 3) Status of Navajo County Public Health District
- 11:25 NAVAJO COUNTY PERSONNEL COMMISSION:** Manual Hernandez, Chairman
Review and possible acceptance of Proposed Revisions to the Retirement Enhancement Program for Navajo County Employees **CONTINUED**
- 11:35 NORTHERN ARIZONA UNIVERSITY (NAU)/NATURAL RESOURCES WORKING GROUP (NRWG):** Steve Campbell, Chairman, Natural Resources Working Group
Approval for Navajo County to act as pass-thru agent for NAU Subcontract Agreement #ER135EQ for cost-reimbursement for fuel reduction/defensible landscaping projects **APPROVED**
- *11:45 U S FOREST SERVICE/COUNTY PARTNERSHIP RESTORATION PROGRAM (CPR):**
Pete Shumway, Supervisor District IV **CONTINUED**
- 1) Approval to move forward with the Participating Agreement between USDA Forest Service, Apache-Sitgreaves National Forest for Navajo County to act as a pass-through agent for funding of an independent contractor (M3Research) for economic development and to provide forest restoration strategy
 - 2) Approval of Professional Services Agreement with M3Research for administering the development of the CPR for the Apache-Sitgreaves National Forest
- 11:55 EASTERN ARIZONA COUNTIES ORGANIZATION(ECO):** Pete Shumway, District IV
Resolution 02-03 declaring a state of emergency due to the mortality of insect and disease infested, drought impacted, and fire damaged trees in the County's forests, woodlands and rangelands located on private, state, federal and tribal lands **APPROVED**
- 1:30 WHITE MOUNTAIN LAKES RECREATION IMPROVEMENT DISTRICT ADVISORY COMMITTEE:** Clinton Shreeve, Special District Coordinator Board of Directors Session:
Interview applicants and selection of candidates to fill three vacancies on the District's Advisory Committee **PLACE SELECTED APPLICANTS ON 1/21/03 AGENDA FOR REAFFIRMATION**
- HUMAN RESOURCES:** Approval of Payroll Actions **APPROVED**

s/s Judy Jones, Clerk of the Board